

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
LTBB Health Building  
January 25, 1998  
9:00 a.m.**

**Closed Session:** Yes

**Called To Order:** 9:17 a.m.

**Opening Ceremony:** Opening ceremony was conducted by Susan Keller.

**Council Present:** George Anthony, Rita Shananaquet, Frank Ettawageshik, Alice Yellowbank, Michelle Chingwa.

**Council Absent:** Shirley Oldman, Barry Laughlin

**Staff Present:** Susan Keller.

**Guests Present:** See attached list.

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**Judgment Funds/Constitution**

Tribal Council reviewed proposals for the judgment fund distribution until 12:00 a.m.

**Council Arrives:** Barry Laughlin arrived at 9:30 a.m.

**Council Arrives:** Shirley Oldman arrived at 10:13 p.m.

**Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to go into closed session at 11:05 a.m. for land acquisition.

**Vote:** 6 YES                      1 (**Rita Shananaquet**) NO                      0 ABSTAINED                      **Motion Carried**

**Open Session:** Open session resumed at 12:09 p.m.

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to adopt **Resolution #01259801** to allow for purchase of land to put into trust.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Recess:** A recess was called at 12:12 p.m. Meeting was called back to order at 1:52 p.m.

**AGENDA:**

**Motion** was made by **Michelle Chingwa** and was **Seconded** by **Alice Yellowbank** to approve agenda as amended.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**BILLS:**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the bills as presented and amended.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**MINUTES:**

**Motion** was made by **Michelle Chingwa** and was **Seconded** by **Barry Laughlin** to approve the January 11, 1998 meeting minutes as corrected.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **Shirley Oldman** to approve the phone poll for the CFO salary.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Michelle Chingwa** to approve the phone poll for the January newsletter.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Rita Shananaquet** and was **Seconded** by **Barry Laughlin** to approve the phone poll for the contract with Rehman Robson for financial statements.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Rita Shananaquet** and was **Seconded** by **Michelle Chingwa** to approve the phone poll for Rehman Robson to sign contract for Fundware Implementation with amount of contract being added to the phone poll.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to extend the LTBB Criminal Code for six months.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Barry Laughlin** to approve the mailing of the February Odawa Trails newsletter.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Public Comment:** Public comment opened at 1:33 p.m. Harriet Booth from Elders Council would like to utilize this room for socializing such as playing cards, etc. The 1150 Bayview office site would like to have some socialization programs. Discussion ensued regarding the receptionist desk and making the court room larger.

**Public Comment:** Public comment closed at 1:44 p.m.

**Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to accept the Judgment Fund Distribution Plan as amended and submit this to the LTBB Tribal membership for vote as discussed as Plan A2 on this date.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to rescind the motion that adopts Plan A for Judgment Fund Distribution as presented at the January 11, 1998 Tribal Council meeting.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Recess:** A recess was called at 3:05 p.m. Meeting was called back to order at 3:20 p.m.

### **Tribal Administrator's Report**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to authorize up to \$2,000.00 for hiring of an architect with funds to come from interest on the Indian Health Service funds.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Barry Laughlin** to adopt department manager's job classification as proposed.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to adopt the wage grid revised 1-25-98 with additions of nursing 1, 2, and 3.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to approve the position description for the conservation administration assistant as amended for the Natural Resources Commission..

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **Shirley Oldman** to approve travel and per diem for the Tribal Council Treasurer to attend the Design and Development of Indirect Cost Rate Proposals for Tribal Organizations held on April 14 - 16, 1998 with funds to come from Tribal Council training.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to sign the contract with Dr. Scarf.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to approve the Tribal Administrator's Report.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

#### **Tribal Chairman's Report**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to approve travel and per diem for Chairman Ettawageshik to attend the NCAI meeting January 25, through 28, 1998 with funds to come from Development Travel..

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to pay membership funds of \$750.00 to come from Development for NIGC.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Rita Shananaquet** and was **Seconded** by **Barry Laughlin** to authorize Arlene Naganashe to sign an authorization for health data profiles.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to adopt **Resolution #01259802** authorize Jim Bransky as the LTBB Tort Claims Representative.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to go into closed session at 5:21 p.m. for legal issues.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Open Session:** Open session resumes at 6:07 p.m.

**Motion** was made by **Rita Shananaquet** and was **Seconded** by **Alice Yellowbank** to approve the transfer of Mary Schneider from Communications into the Accounting Technician I position and agree to waive the policy until position is filled for immediate transfer.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Council Departs:** Michelle Chingwa departed at 6:25 p.m.

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** Waganakising Odawak Statute 1998-001 for the Budget Statute Formulation Process.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to adopt List A for people eligible for membership dated 1-25-98.

**Vote:** 4 YES                      1 (Alice Yellowbank) NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to adopt List B for people denied membership dated 1-25-98.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the transfer of \$3,000.00 to the Housing Council from Development in a loan pending the availability of funds.

**Vote:** 4 YES      1 (Rita Shananaquet) NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to appoint the Odawa Housing Council to be the HIP committee.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to add the Commercial and Subsistence Fishing Code to the legislative Calendar.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to bring the Commercial and Subsistence Fishing Code up for immediate consideration.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to amend the Commercial and Subsistence Fishing Statute allowing the Natural Resources Commission to open up waters in grids 517, 518, and 519, all the waters contained in 314, 414, 415. around Beaver Island.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Public Comment:** Public comment opened and closed at 7:02 p.m.

**Motion** was made by **Rita Shananaquet** and was **Seconded** by **George Anthony** to adopt **Resolution #01259803** which is an amendment to **Resolution #12229701**.

#### **Roll Call Vote**

**Barry Laughlin - Yes**

**Shirley Oldman - Yes**

**Rita Shananaquet - Yes**

**Alice Yellowbank - Yes**

**George Anthony - Yes**

**Frank Ettawageshik - absent**

**Michelle Chingwa - absent**

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to adjourn the Tribal Council meeting at 7:16 p.m.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**